

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF

OCTOBER 22, 2010

(Published October 30, 2010, in *Finance and Commerce*)

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
October 22, 2010 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Goodman, Hodges, Samuels, Gordon, Reich, Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Glidden, President Johnson.

Absent – Council Member Quincy.

Lilligren moved adoption of the agenda. Seconded.

Lilligren moved to amend the agenda to include under “Resolutions” consideration of a resolution observing Domestic Violence Awareness Month. Seconded.

Adopted upon a voice vote 10/22/2010.

Absent - Quincy.

The agenda, as amended, was adopted upon a voice vote 10/22/2010.

Absent - Quincy.

Lilligren moved acceptance of the minutes of the regular meeting of October 8, 2010 and the adjourned sessions of October 8 and October 12, 2010. Seconded.

Adopted upon a voice vote 10/22/2010.

Absent - Quincy.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote 10/22/2010.

Absent - Quincy.

PETITIONS AND COMMUNICATIONS

AUDIT:

CITY CLERK (274545)

Rules of the Audit Committee.

INTERNAL AUDIT (274546)

Internal Audit Update 10/19/2010.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274547)

Land Sale: Parcel E Liner (A), 800 Washington Ave S-part, to The American Academy of Neurology.

The American Academy of Neurology (vic of 2nd St S & Chicago Ave): Final approval to issue bonds for office building.

Title Registration (165 Glenwood Ave N): Title registration application.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274548)

Seward Commons Redevelopment Phase I: Acceptance of MN Department of Employment & Economic Development (DEED) grant award.

Fall 2010 Environmental and/or Investigation Funding Grant Applications: Applications to DEED, Metropolitan Council's Tax Base Revitalization Account Grant Program & Hennepin County Environmental Response Fund.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (274549)

Licenses: Applications.

LICENSES AND CONSUMER SERVICES (274550)

Varsity Theater (1308 4th St SE): Grant Sidewalk Cafe License.

CT Foods (16177 Narcissus St NW, Andover): Approve Business License Operating Conditions relating to Mobile Food Vendor License.

She Royal Coffee and Deli (2010 E Hennepin Av): Approve Business License Operating Conditions relating to Mobile Food Vendor License.

REGULATORY SERVICES (274551)

2010 Special Assessment Levies: Approve maximum levy amounts for Levies relating to Offensive matter (rubbish; weeds; hazardous trees; brush and plant growth); inoperable vehicle tow administrative fees; unpaid administrative citations (housing; lead; construction code services; environmental; nuisance housing; and zoning); emergency demolition of the property; building demolition; vacant/ boarded housing registrations; re-inspection fee; securing of buildings (police board up); securing abandoned buildings; tenant remedy act; sewer overflow; Authorize Regulatory Services to continue to receive pre-payments until November 30, 2010 as allowable by law, at which point the final levy list will be sent to the Director of Hennepin County Property Taxation Department; and Direct Hennepin County Taxation Department to place assessments against certain properties to defray the cost of work performed to correct nuisance or hazardous conditions on properties.

REGULATORY SERVICES (274552)

Property at 2126 Fremont Av N: Approve demolition.

REGULATORY SERVICES (274553)

Rental Dwelling License at 3000 Colfax Av N: Approve reinstatement of license to be held by Jose Lala & Wilson Jara.

Rental Dwelling License at 3223 Bryant Av N: Revoke license held by Mahmood Khan.

REGULATORY, ENERGY AND ENVIRONMENT and WAYS & MEANS/BUDGET (See Rep):

REGULATORY SERVICES (274554)

Food Safety and Security Training: Execute agreement with Food & Drug Administration District Office in Minneapolis to receive \$5,000 to sponsor a series of training sessions for food managers and food workers and to test self-inspection program for Minneapolis Restaurants.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (274555)

LynLake Special Service District: Letters of objection from a) Russ McGinty re 3025 Lyndale Ave; and b) Julius De Roma re 3039, 3012, 3037 Lyndale Ave (See Petn No 274439).

Sanitary Sewer Service Availability Charges: Set assessment public hearing.

Water Meter Reading Procedures: Set public hearing for ordinance amendment.

Solid Waste and Recycling Department: Briefing.

Traffic Zones, Restrictions, and Controls: 3rd quarter 2010 report.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (274556)

Special Service Districts: Budget cost estimates and lists of service charges; Comments.

Sidewalk Special Assessment Roll: Cancel assessment for 4917 Knox Ave N.

Nongovernmental Tax Exempt Parcel Street Light Operations Fee Assessment: Project designation and set public hearing.

Nongovernmental Tax Exempt Parcel Street Maintenance Assessment: Project designation and set public hearing.

Minneapolis Bicycle Advisory Committee: Reorganization.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (274557)

2008-2011 Public Works Consulting Pool: Project scope modifications.

University of Minnesota Bike Trail, Phase III: Accept Non-Motorized Transportation Pilot Program funding; and increase appropriation.

Bids: a) OP 7331, Low bid of Graham Construction Services, Inc. for Lime Slaker Replacement Project; and b) OP 7342, Low bid of Electrical Installation and Maintenance Company for Traffic Signal Modification Project.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (274558)

Kennedy & Graven: Amend Master Legal Services agreement C-27545.

Lockridge, Grindal, Nauen, P.L.L.P: 2nd amendment to Master Legal Services agreement C-27566.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274559)

Saint Paul Foundation/Central Corridor Funders Collaborative Grant: Accept and appropriate grant funds for the Stadium Village Station LRT Station Area Plan; and enter into grant, subrecipient and/or disbursement and related agreements.

CONVENTION & VISITORS ASSOCIATION OF GREATER MPLS (274560)

Fireproofing Remediation Project: Negotiate and execute Professional Services agreement with Kraus-Anderson Construction Company for construction management services and emergency netting installation.

CONVENTION CENTER AND PROCUREMENT (274561)

OP #7350: Accept bid of StageRight Corporation to furnish and deliver stage equipment and supplies to the Minneapolis Convention Center.

FINANCE DEPARTMENT (274562)

Minneapolis Police Relief Association (MPRA) and Minneapolis Fire Relief Association (MFRA): Appoint LeaAnn M. Stagg and Rebecca Law to the MPRA; and LeaAnn M. Stagg and Jack Qvale to the MFRA Board of Trustees.

FAF Advisors, Inc.: Assign City's investment management contract to Nuveen Asset Management.

HEALTH AND FAMILY SUPPORT SERVICES (274563)

Hennepin County Grant Funds: Accept grant funds to support the implementation of the Healthy Corner Store model and Homegrown Minneapolis Stakeholder interviews and meetings; and approve appropriations.

HUMAN RESOURCES (274564)

Early Retiree Reinsurance Program: Authorize execution of any agreements necessary to participate in the program created under the Patient Protection and Affordable Care Act (PPACA).

ZONING AND PLANNING (See Rep):

PLANNING COMMISSION/DEPARTMENT (274565)

Appeal:

Merwin Liquors (700 West Broadway) - appeal filed by Land Ho

PLANNING COMMISSION/DEPARTMENT (274566)

Rezoning:

Jordan Area Community Council Offices (2009 James Ave N)

Riverside Plaza (1511 4th Street S)

MOTIONS:

ATTORNEY (274566.1)

Findings of Fact – UB Liquors appeal of North Loop Gateway (271-229 W Broadway)

FILED:

BROADWAY WASHINGTON LLC (274567)

Vacate Dead end alley off of Washington Ave N and West Broadway Ave N between 2006 Washington Ave N and 2008 Washington Ave N.

The following reports were signed by Mayor Rybak on October 27, 2010. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev – Your Committee, having under consideration the issuance of revenue bonds for The American Academy of Neurology Project, for the acquisition of vacant City-owned property at 2nd St S and Chicago Ave for the construction of a five-story office building, now recommends passage of the accompanying resolution giving final approval to the issuance of up to \$16,500,000 in Tax-exempt Revenue Bonds designated as City of Minneapolis Recovery Zone Facility Bonds for the American Academy of Neurology, or an affiliate.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-478, giving final approval to financing for a project on behalf of American Academy of Neurology, providing for the issuance and sale of up to \$16,500,000 Revenue Bonds (American Academy of Neurology Project in vicinity of 2nd St S and Chicago Ave), Series 2010, and authorizing execution and delivery of various documents, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-478

By Goodman

Giving final approval to financing for a project on behalf of American Academy of Neurology, providing for the issuance and sale of up to \$16,500,000 Revenue Bonds (American Academy of Neurology Project), Series 2010 and authorizing execution and delivery of various documents.

Resolved by The City Council of The City of Minneapolis:

1. Authority. This City is, by the Constitution and Laws of the State of Minnesota, including Sections 469.152 to 469.165, Minnesota Statutes, as amended (the "Act"), authorized to issue and sell its revenue bonds for the purpose of financing the cost of acquisition and construction of authorized projects and to enter into contracts necessary or convenient in the exercise of the powers granted by the Act.

2. Borrower and Project. American Academy of Neurology, a Minnesota nonprofit corporation (the "Borrower") has requested that the City assist in the financing for it or an affiliate of an approximately 61,000 square foot headquarters facility (the "Project"). The Project will be located on Chicago Avenue South between 2nd Street South and Washington Avenue South in Minneapolis, Minnesota. The Project is to be owned and operated by the Borrower or an affiliate. A public hearing on the Project was duly held on Tuesday, September 28, 2010 by the Community Development Committee and this Council gave preliminary approval to the Project and the financing.

3. Authorization of Bonds. The City hereby determines that it is necessary and expedient to authorize, and the City does hereby authorize, the issuance and sale of the City's Revenue Bonds (American Academy of Neurology Project), Series 2010 (the "Bonds") pursuant to the Act to provide money to be loaned to the Borrower in the aggregate principal amount of up to Sixteen Million Five Hundred Thousand Dollars (\$16,500,000) to finance costs of the Project.

4. Documents Presented. Forms of the following documents relating to the Bonds and the Project have been prepared or reviewed by bond counsel, and submitted to the City and are now on file in the office of the City:

(a) Loan Agreement (the "Loan Agreement") between the City and the Borrower, whereby the City agrees to make a loan of the proceeds of the Bonds to the Borrower to finance the Project and the Borrower agrees to pay amounts sufficient to provide for the full and prompt payment of the principal of, premium, if any, and interest on the Bonds;

(b) Trust Indenture (the "Trust Indenture") between the City and a Trustee, setting forth the terms of the Bonds, pledging the revenues to be derived from the Loan Agreement as security for the Bonds, and setting forth proposed recitals, covenants and agreements relating thereto;

(c) Purchase Contract (the "Purchase Agreement") between the Borrower, the City and U.S. Bank National Association (the "Purchaser"), reflecting the terms on which the Purchaser will agree to purchase the Bonds.

5. Findings. It is hereby found, determined and declared that:

(a) The Project furthers the purposes and policies of the Act and constitutes a "project" within the meaning of Section 469.153, subds. 2(b) and 2(d) of the Act.

(b) The City held a public hearing relating to the Project and the application for approval of the Project by the Commissioner of Employment and Economic Development. The Bonds are designated qualified recovery zone facility bonds within the meaning of Section 1400U 3 of the Internal Revenue Code and the City hereby allocates \$16,500,000 of its Recovery Zone Facility Bond Allocation to the Bonds.

(c) The Loan agreement provides for payments by the Borrower to the Trustee for the account of the City of such amounts as will be sufficient to pay the principal of and interest on the Bonds when due. The Loan Agreement obligates the Borrower to provide for the operation and maintenance of the Project, including adequate insurance, taxes and special assessments. The Loan Agreement further provides for the payment of fees to the City as set forth therein.

(d) The Borrower may approve and request the City to accept a proposal of the Purchaser to purchase the Bonds on the terms set forth in the Purchase Agreement.

(e) The Bonds are, and are hereby designated to be, program bonds as defined in Resolution No. 88R of the City Council adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

(f) Under the provisions of Section 469.162 of the Act and as provided in the Loan Agreement and Indenture, the Bonds are not to be payable from nor charged upon any funds other than amounts payable pursuant to the Loan Agreement and moneys in the funds and accounts held by the Trustee which are pledged to the payment thereof; the City is not subject to any liability thereon; no holders of the Bonds shall ever have the right to compel the exercise of the taxing power of the City to pay any of the Bonds or the interest thereon, nor to enforce payment thereof against any property of the City;

the Bonds shall never constitute an indebtedness of the City, within the meaning of any constitutional, statutory or charter limitation and shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City; and each Bond issued under the Trust Indenture shall recite that the Bond, including interest thereon, shall not constitute nor give rise to a charge against the general credit or taxing powers of the City and does not grant to the owner or holder of any Bond the right to have the City levy taxes or appropriate any funds for the payment of principal thereof or the interest or premium, if any, thereon and the Bond is not a general obligation of the City or individual officers or agents thereof.

6. Approval and Execution of Documents. The forms of Indenture, Loan Agreement and Purchase Agreement referred to in paragraph 4 are approved and shall be executed in the name and on behalf of the City by the Finance Officer or the deputy authorized to act on behalf of the Finance Officer, in substantially the form on file, but with all such changes therein, not inconsistent with the Act or other law, as may be approved by the officers executing the same, which approval shall be conclusively evidenced by the execution thereof. The Bonds shall be executed as provided by the Indenture. The Bonds shall contain a recital that they are issued pursuant to the Act and such recital shall be conclusive evidence of their validity and the regularity of their issuance. The Finance Officer or such authorized deputy are also authorized to enter into such related agreements and provide such certifications and make such elections under the Internal Revenue Code as are contemplated by the Loan Agreement and Indenture.

7. Certifications. The officers of the City are authorized and directed to prepare and furnish to bond counsel, to the Borrower, to the Purchaser and to counsel for the Borrower and the Purchaser, certified copies of all proceedings and records of the City relating to the Project and the Bonds, and such other affidavits and certificates as may be required to show the facts appearing from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the trust of all statements contained therein.

Adopted 10/22/2010.

Absent - Quincy.

Comm Dev - Your Committee, having under consideration The American Academy of Neurology (AAN) Project, consisting of the acquisition of vacant City-owned property at 2nd St S and Chicago Ave for the construction of a five-story office building, now recommends approval of the following Department of Community Planning & Economic Development (CPED) staff recommendations:

a) Passage of the accompanying resolution authorizing sale of the property at 800 Washington Ave S (part) to AAN for a net price of \$661,000 (\$749,000 fair reuse value less a "Public Viewshed Development and Maintenance Fund" credit of \$88,000);

b) Approval of the proposed redevelopment contract terms as described in the CPED staff report; and

c) That the proper City officers be authorized to execute the redevelopment contract with AAN and all other necessary documents related to the above recommended actions, including without limitation an amended and restated declaration of easements related to the service alley, a declaration of restrictive covenants related to the mined underground space, an easement agreement allowing physical connections to the parking ramp, and two parking agreements.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-479, authorizing sale of land Industry Square Redevelopment Project Disposition Parcel E Liner (A) (800 Washington Ave S-part), was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-479

By Goodman

Authorizing sale of land Industry Square Redevelopment Project Disposition Parcel E Liner (A) (800 Washington Ave S-part).

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel E Liner (A), in the Downtown East neighborhood, from The American Academy of Neurology, hereinafter known as the Redeveloper, the Parcel E Liner (A), being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of E Liner (A); 800 Washington Avenue South (part): Lot 1, Block 1, Mill Quarter Second Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$661,000 (\$749,000 fair reuse value less a "Public Viewshed Development and Maintenance Fund" credit of \$88,000), for Parcel E Liner (A) to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on October 1, 2010, a public hearing on the proposed sale was duly held on October 12, 2010, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Industry Square Redevelopment Project plan, as amended, is hereby estimated to be the sum of \$661,000 (\$749,000 fair reuse value less a "Public Viewshed Development and Maintenance Fund" credit of \$88,000) for Parcel E Liner (A).

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed by the Finance Officer or other appropriate City official of the City.

Adopted 10/22/2010.

Absent - Quincy.

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing the proper City officers to file an application for title registration for property at 165 Glenwood Ave N, which will be filed pursuant to Minnesota Statutes 508.03(6).

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-480, authorizing the City to file an application for title registration for the J. Jerome Boxleitner development site at 165 Glenwood Ave N, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-480
By Goodman

Authorizing the City to file an application for title registration for the J. Jerome Boxleitner development site at 165 Glenwood Avenue North.

Resolved by The City Council of The City of Minneapolis:

That the City is authorized to file an application for title registration to be signed by the Mayor and the City Clerk, pursuant to Minnesota Statutes, Chapter 508.03 (6) for the parcel of land at 165 Glenwood Avenue North.

Adopted 10/22/2010.

Absent - Quincy.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept and appropriate a Redevelopment Program Grant awarded by the Minnesota Department of Employment and Economic Development for the Seward Commons Redevelopment Phase I (Bystrom/Touchstone) project, and to execute grant, subrecipient and/or disbursement and related documents and agreements for said grant.

Your Committee further recommends passage of the accompanying resolution increasing the Community Planning and Economic Development (CPED) Department appropriation to reflect the receipt of grant funds in the amount of \$290,472, and increasing the revenue budget.

Adopted 10/22/2010.

Absent - Quincy.

RESOLUTION 2010R-481
By Goodman and Hodges

Amending the 2010 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development (CPED) Grants-Other Fund (01600-8900320) by \$290,472 and increasing the revenue source (01600-8900900-321504) by \$290,472.

Adopted 10/22/2010.

Absent - Quincy.

Comm Dev & W&M/Budget - Your Committee, having under consideration environmental remediation grant and/or investigation funding applications for Fall, 2010, now recommends that the proper City officers be authorized to apply to the following agencies for projects as listed:

Minnesota Department of Employment and Economic Development (DEED) Contamination Cleanup and Investigation Grant Program Requests:

1. American Swedish Institute

2. Huron Flats, a/k/a Solhaus
3. Minneapolis Public Schools — Educational Service Center

Metropolitan Council Metropolitan Livable Communities Fund Tax Base Revitalization Account (TBRA) Grant Requests:

1. 2029-2033 W Broadway
2. American Swedish Institute
3. City Place Lofts
4. Minneapolis Public Schools — Educational Service Center
5. Riverside Plaza

Hennepin County Environmental Response Fund (ERF) Grant Requests:

1. 9 – 9th Ave NE (former Scherer Brothers Lumber site)
2. American Swedish Institute
3. City Place Lofts
4. Riverside Plaza

Your Committee further recommends passage of the accompanying resolutions authorizing appropriate City staff to submit the aforesaid applications.

Hodges moved to amend the report by adding the Minnesota Zen Meditation Center to the Hennepin County ERF application list and accompanying resolution. Seconded.

Lost. Yeas, 5; Nays, 7 as follows:

Yeas - Hodges, Gordon, Lilligren, Glidden, Johnson.

Nays - Goodman, Samuels, Reich, Hofstede, Schiff, Colvin Roy, Tuthill.

Absent - Quincy.

The report was adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-482, authorizing application to the Minnesota Department of Employment and Economic Development Contamination Cleanup and Investigation Grant Program for the American Swedish Institute, Huron Flats, a/k/a Solhaus and Minneapolis Public Schools — Educational Service Center projects, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2010R-482
By Goodman and Hodges**

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following projects that will be more completely described in contamination cleanup and/or investigation applications to be submitted to the Minnesota Department of Employment and Economic Development (DEED) on or by November 1, 2010, subject to final staff verification of each such application's compliance with the DEED grant program's purposes and criteria: American Swedish Institute, Huron Flats a/k/a Solhaus, Minneapolis Public Schools — Educational Service Center; and

Whereas, the City has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration; and

Whereas, the sources and amounts of the local match identified in the applications are committed to the identified projects; and

Whereas, the City has not violated any federal, state or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

Whereas, upon approval of one or more of its applications, the City may enter into agreements with the DEED for one or more of the above-referenced projects and will comply with all applicable laws and regulations stated in such agreements;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council authorizes the Director of the Department of Planning and Economic Development or other appropriate staff to apply to the Department of Employment and Economic Development for Contamination Cleanup and Investigation Grant Program funding for one or more of the above-referenced projects and to execute such agreements as are necessary to implement the projects.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-483, authorizing application to the Metropolitan Council Tax Base Revitalization Account for the 2029-2033 W Broadway, American Swedish Institute, City Place Lofts, Minneapolis Public Schools — Educational Service Center and Riverside Plaza projects, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-483
By Goodman and Hodges

Authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the "City") was and is a participant in the Livable Communities Act's Housing Incentives Program as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following clean-up projects within the City that preliminarily appear to meet the Tax Base Revitalization Account's purposes and criteria: 2029-2033 W. Broadway, American Swedish Institute, City Place Lofts, Minneapolis Public Schools — Educational Service Center and Riverside Plaza; and

Whereas, the City intends to act as the legal sponsor for the above-referenced projects, which will be more completely described in Tax Base Revitalization Account grant applications to be submitted to the Metropolitan Council on or by November 1, 2010, subject to final staff verification of each such application's compliance with the TBRA grant program's purposes and criteria; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project administration; and

Whereas, upon approval of one or more of its applications, the City may enter into agreements with the Metropolitan Council for one or more of the above-reference projects and will comply with all applicable laws and regulations stated in such agreements;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects and to execute such agreements as are necessary to implement the projects.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-484, authorizing application to the Hennepin County Environmental Response Fund for the 9 – 9th Ave NE (former Scherer Brothers Lumber site), American Swedish Institute, City Place Lofts and Riverside Plaza projects, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-484
By Goodman and Hodges

Authorizing application to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following projects that will be more completely described in Environmental Response Fund applications to be submitted to Hennepin County on or by November 1, 2010, subject to final staff verification of each such application's compliance with the ERF program's purposes and criteria: 9 – 9th Ave NE (former Scherer Brothers Lumber site), American Swedish Institute, City Place Lofts and Riverside Plaza; and

Whereas, the City has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration; and

Whereas, the City has not violated any federal, state or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

Whereas, upon approval of one or more of its applications, the City may enter into agreements with Hennepin County for one or more of the above-referenced projects and will comply with all applicable laws and regulations stated in such agreements;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council authorizes the Director of the Department of Planning and Economic Development or other appropriate staff to apply to the Hennepin County Environmental Response Fund for funding for one or more of the above-referenced projects and to execute such agreements as are necessary to implement the projects.

Adopted 10/22/2010.

Absent - Quincy.

The REGULATORY, ENERGY & ENVIRONMENT Committee submitted the following reports:

RE&E - Your Committee, having under consideration the application of Varsity Arts LLC, dba Varsity Theater, 1308 4th St SE, for a Sidewalk Cafe License (new business) to expire April 1, 2011, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 10/22/2010.

Absent - Quincy.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Mobile Food Vendor License held by CT Foods, 16177 Narcissus St NW, Andover.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-485, approving Business License Operating Conditions relating to the Mobile Food Vendor License held by CT Foods, 16177 Narcissus St NW, Andover, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-485

By Glidden

Approving Business License Operating Conditions relating to the Mobile Food Vendor License held by CT Foods, 16177 Narcissus St NW, Andover.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Mobile Food Vendor License held by CT Foods, 16177 Narcissus St NW, Andover:

1. CT Foods agrees to access the licensed location for its mobile food vendor license only via the curb cut on 5th Street west of its location.

Adopted 10/22/2010.

Absent - Quincy.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Mobile Food Vendor License held by She Royal Coffee and Deli, 2010 E Hennepin Av.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-486, approving Business License Operating Conditions relating to the Mobile Food Vendor License held by She Royal Coffee and Deli, 2010 E Hennepin Av, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-486

By Glidden

Approving Business License Operating Conditions relating to the Mobile Food Vendor License held by She Royal Coffee and Deli, 2010 E Hennepin Av.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Mobile Food Vendor License held by She Royal Coffee and Deli, 2010 E Hennepin Av:

1. Trailer jacks must be placed on moving pads and planks as needed to protect the sidewalk surface.
2. Surface under the trailer must be protected by an impervious barrier (i.e. tarp) to protect the sidewalk surface from slippery or corrosive materials.
3. On Nicollet Mall, vendors may not set up or remove their vehicles between the hours of 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 5:30 p.m., Monday through Friday.
4. Vendors on Nicollet Mall are limited to vehicles or trailers that do not exceed 3,000 pounds (unloaded).
5. Farmer's Market has priority on location site. Vendors on Nicollet Mall must coordinate with Farmer's Market on site location or not operate.
6. There may be other sidewalk vendor licenses granted near your site. When setting up, you are required to coordinate with other vendors to ensure proper clearances for pedestrian traffic.

Adopted 10/22/2010.

Absent - Quincy.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-487, granting applications for Liquor, Wine and Beer Licenses, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-487

By Glidden

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petr No 274549):

Off-Sale Liquor, to expire October 1, 2011

Team Liquor Inc, dba Team Liquor Wine & Spirits, 19 S 7th St

Aramark Food Service LLC, dba Aramark Food Service LLC, 500 11th Av S

Mourado's Liquors Inc, dba Mourado's Liquors, 2426 Marshall St NE

Gawron's Liquors Inc, dba River Liquor Store, 2435 Marshall St NE

Off-Sale Malt Liquor, to expire October 1, 2011

Rock Bottom or Minneapolis Inc, dba Rock Bottom Brewery, 800 LaSalle Av, 1st floor (growler license)

On-Sale Liquor Class A with Sunday Sales, to expire July 1, 2011

Varsity Arts LLC, dba Varsity Theater, 1308 4th St SE (permanent expansion)

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2011

Aramark Food Service LLC, dba Aramark Food Service LLC, 500 11th Av S

First Global LLC, dba Hilton Garden Inn, 1101 4th Av S

On-Sale Liquor Class B with Sunday Sales, to expire January 1, 2011

Terminal Bar, dba Terminal Bar, 409 E Hennepin Av

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 2011

501 Club Inc, dba 501 Club, 501 Washington Av S

On-Sale Liquor Class C-2 with Sunday Sales, to expire April 1, 2011

M O R E Inc, dba The Blarney's Irish Pub and Grill, 412 14th Av SE

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 2011

Haza Charters Inc, dba 19 Bar, 19 W 15th St (new manager)

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2011

Dine & Dash Inc, dba Town Talk Diner, 2707 E Lake St

Midtown Exchange Hotel LLC, dba Sheraton Restaurant, 2901 Chicago Av

U Otter Stop Inn, dba U Otter Stop Inn, 617 Central Av NE (new proprietor)

Liquor Catering Services, to expire August 1, 2011

Miss Jimmy Inc, dba Red Stag Supperclub, 509 1st Av NE (new business)

Ireland Sandrocks Systems, Inc, dba American Burger Bar, 354 Wabasha St N, St Paul (new business)

On-Sale Wine Class D with Strong Beer, to expire April 1, 2011

France 44 Foods Inc, dba France 44 Cheese Shop, 4351 France Av S #B (upgrade from Class E)

On-Sale Wine Class E with Strong Beer, to expire April 1, 2011

Manaslu Group LLC, dba Gorkha Palace, 23 4th St NE (new business)

Temporary On-Sale Beer

Cystic Fibrosis Foundation, dba Cystic Fibrosis Foundation, 8011 34th Av S #116, Bloomington (Fundraiser October 17, 2010, 9:00 a.m. to Noon).

Adopted 10/22/2010.

Absent - Quincy.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-488, granting applications for Business Licenses, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-488
By Glidden

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of October 22, 2010 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 274549):

Place of Amusement Class B-2; Car Wash; Dry Cleaning & Laundry Pickup Station; Caterers; Farm Produce Permits; Grocery; Food Manufacturer; Food Market Manufacturer; Meat Market; Restaurant; Short-Term Food Permit; Sidewalk Cafe; Gasoline Filling Station; Hotel/Motel; Motor Vehicle Dealer - New & Used; Motor Vehicle Dealer - Used Only; Motor Vehicle Dealer - Additional Lot; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Accessory Use; Motor Vehicle Used Parts Dealer; Commercial Parking Lot Class A; Commercial Parking Lot Class B; Plumber; Precious Metal Dealer; Residential Specialty Contractor; Secondhand Goods Class B; Antique Dealer Class B; Suntanning Facility; Taxicab Limited; Taxicab Vehicle; Theater Zone I; Theater Zone III; Tobacco Dealer; Tree Servicing.

Adopted 10/22/2010.

Absent - Quincy.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-489, granting applications for Gambling Licenses, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-489
By Glidden

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances
(Petr No 274549):

Gambling Exempt

All Gods Children, dba All Gods Children, 3100 Park Av S (Bingo October 29, 2010)

Sholom Community Alliance, dba Sholom Community Alliance, 3620 Phillips Pkwy, St. Louis Park
(Raffle October 30, 2010, The Depot, 225 3rd St)

MSAIA Architectural Foundation, dba MSAIA Architectural Foundation, 275 Market St Suite 54
(Raffle November 4, 2010, Minneapolis Convention Center)

All Gods Children, dba All Gods Children, 3100 Park Av S (Bingo November 27, 2010)

All Gods Children MCC, dba All Gods Children MCC, 3100 Park Av S (Bingo December 18, 2010)

All Gods Children, dba All Gods Children MCC, 3100 Park Av S (Bingo December 31, 2010)

Ducks Unlimited at the University of Minnesota, dba Ducks Unlimited at the University of Minnesota, 1050 12th Av SE (Raffle October 28, 2010, Profile Event Center, 2630 University Av)

Church of All Saints, dba Church of All Saints, 435 4th St NE (Bingo November 21, 2010)

Seward Montessori PTA, dba Seward Montessori PTA, 2309 28th Av S (Raffle February 7, 2011).

Adopted 10/22/2010.

Absent - Quincy.

RE&E – Your Committee, having under consideration the Rental Dwelling License for the property located at 3000 Colfax Av N, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Inspections to approve the reinstatement of said license to be held by Jose Lala and Wilson Jara.

Adopted 10/22/2010.

Absent - Quincy.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Mahmood Khan for the property located at 3223 Bryant Av N, and a hearing having been held before an administrative hearing officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends concurrence with the recommendation of the Director of Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances relating to illegal occupancy of the rental dwelling unit, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk which are hereby made a part of this report by reference.

Adopted 10/22/2010.

Absent - Quincy.

RE&E - Your Committee, having under consideration the property located at 2126 Fremont Av N, which has been determined by the Department of Regulatory Services to constitute a nuisance under the Minneapolis Code of Ordinances; and a Director's Order to Demolish the property having been issued to the property owner, which was subsequently appealed to the Nuisance Condition Process Review Panel, now recommends concurrence with the recommendation of the Panel that said Order be upheld and that the structure located at 2126 Fremont Av N be demolished, in accordance with the Findings of Fact, Conclusions and Recommendation on file in the Office of the City Clerk, which are hereby made a part of this report by reference.

Adopted 10/22/2010.

Absent - Quincy.

RE&E - Your Committee recommends that the following levies be approved and that the Director of the Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray costs of work performed under authorization of the Inspections Division to correct nuisance or hazardous conditions on these properties (Petr No 274551):

Levy 1080 - Removal of Offensive Matter (rubbish), payable in one year - \$389,330.24
Levy 1081 - Removal of Offensive Matter (weeds), payable in one year - \$367,745.99
Levy 1084 - Removal of Offensive Matter (hazardous trees), payable in five years - \$27,662.85
Levy 1085 - Removal of Offensive Matter (brush and plant growth), payable in one year - \$97,501.79
Levy 1086 - Inoperable Vehicle Tow Administrative Fees, payable in one year - \$7,250
Levy 1089 - Unpaid Administrative Citations Housing, payable in one year - \$851,750
Levy 1090 - Unpaid Administrative Citations - Lead, payable in one year - \$4,180
Levy 1092 - Emergency demolition of property, payable in one year - \$119,310.28
Levy 1095 - Building Demolition, payable in one year - \$19,497.46
Levy 1096 - Vacant/Boarded Housing Registrations, payable in one year - \$2,895,670
Levy 1097 - Reinspection Fee, payable in one year - \$263,050
Levy 1098 - Securing of Buildings (Police Board Up), payable in one year - \$186,886
Levy 1099 - Securing Abandoned Buildings, payable in one year - \$84,213
Levy 01088 - Tenant Remedy Act, payable in one year - \$53,942.16
Levy 1120 - Sewer Overflow, payable in one year - \$412,967.50
Levy 1121 - Unpaid Administrative Citations - Const Code Services, payable in one year - \$22,170
Levy 1124 - Unpaid Administrative Citations - Environmental, payable in one year - \$7,040
Levy 1162 - Unpaid Administrative Citations - Nuisance Housing, payable in one year - \$988,290
Levy 1165 - Unpaid Administrative Citations - Zoning, payable in one year - \$71,500.

Your Committee further recommends that the Department of Regulatory Services be authorized to continue receiving pre-payments until November 30, 2010, as allowable by law, at which point the final levy list will be sent to the Director of the Hennepin County Property Taxation Department.

Your Committee further recommends passage of the accompanying Resolutions directing the Director of the Hennepin County Taxation Department to:

- a. place assessments against certain properties to defray the cost of abating nuisance conditions (Levies 1080, 1081, 1084, 1085 and 1086).
- b. place assessments against certain properties to defray the cost of unpaid administrative citations and civil fines (Levy 1089).
- c. place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines (Levy 1090).
- d. place assessments against certain properties to defray the cost for building demolition properties (Levy 1092).
- e. place assessments against certain properties to defray the cost for building demolition properties (Levy 1095).
- f. place assessments against certain properties to defray the cost for registering vacant properties (Levy 1096).
- g. place assessments against certain properties to defray the cost relating to reinspection fees (Levy 1097).
- h. place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action (Levy 1098).
- i. place assessments against certain properties to defray the cost of securing abandoned buildings (Levy 1099).
- j. place assessments against certain properties to defray the costs of itemized maintenance repairs and other required building costs (Levy 01088).
- k. place assessments against certain properties to defray the cost of unpaid administrative citations and civil fines (Levy 1120).
- l. place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines (Levy 1121).
- m. place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines (Levy 1124).
- n. assessments against certain properties to defray the cost for unpaid administrative citations and civil fines (Levy 1162).

o. place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines (Levy 1165).

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-490, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-490
By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Inspections is authorized under Chapter 227 of the Minneapolis Code of Ordinances to abate nuisances relating to offensive matter on private premises including rubbish, long grass and weeds, brush and plant growth and dead trees; and

Whereas, the City Charter of the City of Minneapolis provides that costs incurred in the removal of nuisance conditions shall be levied and collected as a special assessment against the properties;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be it Further Resolved that Levy Numbers 1080 (Rubbish Removal), 1081 (Weed Removal), 1084 (Offensive Tree Removal), 1085 (Shrub, Brush Removal), and 1086 (Inoperable Vehicle Tow Administrative Fees) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Numbers 1080, 1081, 1085, and 1086 be payable in a single installment with interest thereon at eight percent (8%) and that Levy Number 1084 be paid in five (5) equal annual installments with interest thereon at eight percent (8%) per annum, as set forth in Petn No 274551 on file at the office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-491, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-491
By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations

and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1089 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-492, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-492

By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1090 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-493, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-493
By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 87.100 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 87 provides that the cost of building demolition property as defined by Chapter 87.110 shall be levied and collected as a special assessment against the property as provided for in Chapter 87 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1092 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-494, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-494
By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of building demolition property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1095 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-495, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-495
By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of registering a vacant property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for registering vacant properties are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1096 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-496, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to Re-inspection Fees in accordance with Chapter 244, Section 190 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-496

By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to Re-inspection Fees in accordance with Chapter 244, Section 190 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 244.190 that determine Re-inspection Fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 244.190 provides that the cost of Re-inspections to gain compliance with housing maintenance orders as defined by Chapter 244.190 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101, sub. Sec. (9) of Minnesota State Statutes when the property owner fails to meet the requirement for fee payment; and

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for Re-inspection Fees are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1097 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-497, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-497

By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure uninhabitable or unoccupied buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Chief of Police did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs of securing unoccupied or uninhabitable buildings open to trespass under the authority of the Chief of Police are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1098 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-498, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing abandoned buildings in accordance with Chapter 227 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-498

By Samuels

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing abandoned buildings in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure vacant buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Director of Inspections did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs of securing abandoned buildings under the authority of the Director of Inspections are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1099 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-499, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the costs of itemized maintenance repairs and other required building costs approved pursuant to Minnesota Statutes Section 504B395-471, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-499

By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the costs of itemized maintenance repairs and other required building costs approved pursuant to Minnesota Statutes Section 504B395-471.

Whereas, the City Council of the City of Minneapolis is empowered to allow a court appointed administrator to petition the court for an order to receive municipal funds to make the repairs in accordance with Chapter 2 of the Minneapolis Code of Ordinances;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs of itemized maintenance repairs and other required building costs are hereby approved and that such costs are assessed against the properties.

Be it Further Resolved that Levy Number 01088 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-500, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-500
By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1120 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%) per annum, as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-501, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-501
By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1121 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-502, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-502
By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1124 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%) per annum, as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-503, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-503

By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1162 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%) per annum, as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-504, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-504

By Glidden

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1165 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 274551 on file at the Office of the City Clerk.

Adopted 10/22/2010.

Absent - Quincy.

The REGULATORY, ENERGY & ENVIRONMENT and WAYS & MEANS/BUDGET Committees submitted the following report:

RE&E & W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute an agreement with the Food & Drug Administration District Office in Minneapolis to receive \$5,000 to sponsor a series of food safety/security training sessions for food managers and food workers and to test the self-inspection program for Minneapolis restaurants. Further, passage of the accompanying resolution appropriating \$5,000 to the Department of Regulatory Services.

Adopted 10/22/2010.

Absent - Quincy.

RESOLUTION 2010R-505

By Glidden and Hodges

Amending The 2010 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Department of Regulatory Services Agency in the Grants – Federal Fund (01300-8350200) by \$5,000 and increasing the Revenue Source (01300-8350200-321000) by \$5,000.

Adopted 10/22/2010.

Absent - Quincy.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of the accompanying resolution approving special services, the cost estimates, service charges, and the lists of service charges for 2011 in the Uptown,

Dinkytown, Central Ave, Nicollet Ave S, Stadium Village, S Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S (Linden Hills) Service Districts and directing the City Engineer to proceed with the work.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-506, approving special services, the cost estimates, service charges and the lists of service charges for 2011 in the Uptown, Dinkytown, Central Ave, Nicollet Ave S, Stadium Village, S Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S Special Service Districts and directing the City Engineer to proceed with the work, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-506

By Colvin Roy

Approving special services, the cost estimates, service charges and the lists of service charges for 2011 in the Uptown, Dinkytown, Central Ave, Nicollet Ave S, Stadium Village, S Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S Special Service Districts and directing the City Engineer to proceed with the work.

Whereas, public hearings were held on October 12, 2010 in accordance with Laws of Minnesota, 1985, Chapter 302, Laws of Minnesota, 1993, Chapter 375, Article 5, Sections 35 through 38, Laws of Minnesota, 1995, Chapter 264, Article 3, Section 28, Laws of Minnesota, 1996, Chapter 471, Article 8, Section 44 and Chapters 438, 444, 446, 450, 452, 454, and 457 of the Minneapolis Code of Ordinances to consider the proposed special services, the proposed service charges and the proposed lists of service charges as more particularly described in Petn No 274556 on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed special services, the proposed cost estimate in the total amount of \$246,500 for 2011 and the proposed service charges and the proposed list of service charges for 2011 in the total amount of \$271,174 (amount remaining after adjusting the cost estimate of \$246,500 for previous years' unexpended balances and additional costs as provided for in Section 438.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Uptown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$75,000 for 2011 and the proposed service charges and the proposed list of service charges for 2011 in the total amount of \$89,201 (amount remaining after adjusting the cost estimate of \$75,000 for previous years' unexpended balances and additional costs as provided for in Section 444.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Dinkytown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$81,400 for 2011 and the proposed service charges and the proposed list of service charges for 2011 in the total amount of \$98,600 (amount remaining after adjusting the cost estimate of \$81,400 for previous years' unexpended balances and additional costs as provided for in Section 446.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Central Avenue Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$88,000 for 2011 and the proposed service charges and the proposed list of service charges for 2011 in the total amount of \$104,425 (amount remaining after adjusting the cost estimate of \$88,000 for previous years' unexpended balances and additional costs as provided for in Section 448.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Nicollet Avenue South Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$61,467 for 2011 and the proposed service charges and the proposed list of service charges for 2011 in the total amount of \$60,000 (amount remaining after adjusting the cost estimate of \$61,467 for previous years' unexpended balances and additional costs as provided for in Section 450.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Stadium Village Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$102,650 for 2011 and the proposed service charges and the proposed list of service charges for 2011 in the total amount of \$105,504 (amount remaining after adjusting the cost estimate of \$102,650 for previous years' unexpended balances and additional costs as provided for in Section 454.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the South Hennepin Avenue Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$19,500 for 2011 and the proposed service charges and the proposed list of service charges for 2011 in the total amount of \$10,800 (amount remaining after adjusting the cost estimate of \$19,500 for previous years' unexpended balances and additional costs as provided for in Section 457.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the 48th Street East and Chicago Avenue South Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$9,200 for 2011 and the proposed service charges and the proposed list of service charges for 2011 in the total amount of \$14,200 (amount remaining after adjusting the cost estimate of \$9,200 for previous years' unexpended balances and additional costs as provided for in Section 452.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the 43rd Street West and Upton Avenue South Special Service District.

Be It Further Resolved that the City Engineer is hereby directed to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2011 real estate tax statements in the same manner as special assessments without interest charges and that the City Clerk is hereby directed to transmit certified copies of said lists of service charges to the Hennepin County Auditor.

Adopted 10/22/2010.

Absent - Quincy.

T&PW - Your Committee recommends passage of the accompanying resolution directing the Hennepin County Auditor to cancel the levied sidewalk assessment on the parcel as identified by its Property ID Number for taxes payable in 2010 and subsequent years.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-507, directing the Hennepin County Auditor to cancel a special assessment for sidewalk improvements for payable 2010, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-507

By Colvin Roy

**CANCELLATION OF MINNEAPOLIS PUBLIC WORKS
SIDEWALK SPECIAL ASSESSMENT**

Directing the Hennepin County Auditor to cancel the special assessments for sidewalk improvements for the payable 2010 and subsequent years' tax files described hereinafter.

Whereas, in accordance with Chapter 10 of the Minneapolis City Charter, the City Council of the City of Minneapolis passed resolutions in 2009 adopting the assessment rolls as prepared by the City Engineer and ordered the transmittal of certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2010 real estate tax statements; and

Whereas, there is the following described assessment that is erroneously being carried on the real estate tax statement due to a full prepayment of the assessment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That pursuant to the provisions of Chapter 10, Section 15 of the Minneapolis City Charter, the Hennepin County Auditor is hereby directed to cancel the following levied special assessments from the 2010 and subsequent years' tax statements:

<u>LEVY</u>	<u>PROJECT</u>	<u>PROPERTY ID</u>	<u>ORIGINAL AMT</u>
01052	10S05	11-118-21-14-0032	\$153.53

Adopted 10/22/2010.

Absent - Quincy.

T&PW - Your Committee reports that in accordance with Chapter 431 of the Minneapolis Code of Ordinances passed August 14, 2009 relating to imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation (said Chapter 431.20 determining the City finds it to be in the interest of all citizens that the establishment, construction, operation and maintenance of street lighting promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street lighting operations should be offset by imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation), the City Engineer has presented to your Committee the details required by said Chapter 431 in connection with proposed Street Lighting Project No 1337 for assessment of the operation costs on street lighting for the convenience and safety of the whole city of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the city of Minneapolis: 1,266

Total assessable square footage: 27,186,249

Annual cost per square foot: \$0.00392

Your Committee further recommends that a public hearing be held on November 9, 2010, in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances, to consider the establishment of said proposed Street Lighting Project No 1337.

Adopted 10/22/2010.

Absent - Quincy.

T&PW - Your Committee reports that in accordance with procedures set out at Minnesota Statute § 429.061 and authority derived from special legislation applying to the City of Minneapolis, the City finds it to be in the interest of all citizens that the maintenance of the city street system promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street maintenance should be offset by imposing a street maintenance assessment upon benefited parcels that are otherwise exempt from ad valorem taxation. Further, the City Engineer has presented to your Committee the details required by Chapter 429 in connection with Street Maintenance District No 1 for assessment of the maintenance costs on Minneapolis streets for the convenience and safety of the whole city of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the city of Minneapolis: 1,266

Total assessable square footage: 27,186,249

Annual cost per square foot: \$0.01305

Your Committee further recommends that a public hearing be held on November 9, 2010, in accordance with the provisions of Chapter 429 of the Minneapolis Code of Ordinances, to consider the establishment of said proposed Street Maintenance District No 1.

Adopted 10/22/2010.

Absent - Quincy.

T&PW - Your Committee recommends passage of the accompanying resolution reorganizing the Minneapolis Bicycle Advisory Committee and updating the membership structure and bylaws.

Your Committee further recommends that staff be directed to solicit applications for new Bicycle Advisory Committee members for a term beginning January 1, 2011.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-508, reorganizing the Minneapolis Bicycle Advisory Committee, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-508
By Gordon

Reorganizing the Minneapolis Bicycle Advisory Committee.

Whereas, the Minneapolis Plan for Sustainable Growth includes policies to ensure that bicycling throughout the city is safe, comfortable, and pleasant; and

Whereas, the City of Minneapolis' Strategic Goals include "bikeable" as a strategic direction; and

Whereas, the City of Minneapolis has adopted a Sustainability Indicator on biking, with targets for increasing the number of people bicycling and the number of miles of bike facilities; and

Whereas, Minneapolis has been named the #1 large city in the U.S. by Bicycling Magazine, and has the second-highest bicycle mode share among large U.S. cities; and

Whereas, the City of Minneapolis first established the Bicycle Advisory Committee (BAC) in 1990, and reorganized it in 2001; and

Whereas, during its existence, the BAC has helped make Minneapolis a bicycle-friendly city; and

Whereas, the BAC has recommended that it be reorganized to reflect its role as a citizen advisory committee;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis hereby reorganizes the Minneapolis Bicycle Advisory Committee with the following details:

Purpose:

- a) Advise the Mayor, City Council, and Park Board on bicycling related issues;
- b) Help advance the state of bicycle infrastructure by reviewing proposed bicycle facilities and other projects likely to have an impact on bicyclists as a voice for end users;
- c) Encourage more people to bicycle, both to meet their daily needs and for recreation through such activities as participation in bike/walk celebrations and coordination with the Bicycle Ambassador program;
- d) Educate the public on safe and conscientious bicycling;
- e) Work towards more compliance with traffic laws by both bicyclists and drivers through better enforcement;
- f) Help the City and Park Board make bicycle plans and evaluate progress;
- g) Work to increase equity between bicyclists and other modes of transportation, especially equity in resource allocation;
- h) Review and suggest legislative and policy changes that will have an impact on bicyclists;
- i) Recommend priorities for the use of public funds on bicycle projects, both infrastructure and programming;
- j) Help ensure that Minneapolis keeps and improves its status as a bicycle friendly community;
- k) Serve as both a liaison between Minneapolis communities and the City and Park Board;
- l) Coordinate between different agencies that interact with bicyclists.

Number of Members: 27 voting members

Term Length: 24 months, beginning in May of even-numbered years; first term to begin in January 2011 and end in May 2012

Term Limits: None

Compensation: None (bicycle parking provided)

Public Hearings held for City of Minneapolis open appointments process: Yes

Minneapolis Residency Requirement: No

Selection Procedure:

- a) 13 Ward-specific members of the bicycling community to be selected by Council Members;
- b) 3 at-large members of the bicycling community to be selected by the Minneapolis Park and Recreation Board;
- c) 6 City staff members to be appointed by the following:
 - Mayor
 - City Council
 - Minneapolis Director of Public Works
 - Minneapolis Health Commissioner
 - Minneapolis Director of Community Planning and Economic Development
 - Minneapolis Police Department
- d) 5 representatives from partner agencies:
 - Minneapolis Park and Recreation Board
 - Minneapolis Public Schools
 - Metro Transit
 - Downtown Transportation Management Organization
 - Minnesota Department of Transportation (Bike/Ped staff)

One ex-officio member to be appointed by the City Attorney's Office

Selection of Officers: Chair, Vice Chair, Secretary, and any other officers shall be selected by the committee members

Meeting Schedule: Monthly meeting; may meet more frequently as needed

Attendance Requirements: Three (3) unexcused absences from regular meetings during a calendar year may result in termination of membership

Department: Convened, facilitated, and staffed by the Department of Public Works

Reporting: Periodic reports, at a minimum annually, shall be submitted to the Transportation and Public Works Committee

Sunset: No sunset provision is established for this committee

Meetings of the committee will be open to the public.

Adopted 10/22/2010.

Absent - Quincy.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS/BUDGET Committees submitted the following reports:

T&PW & W&M/Budget - Your Committee, having under consideration the 2008 - 2011 Public Works Consulting Pool, now recommends that the proper City officers be authorized to extend the project scope end dates in the Consulting Pool to no later than December 31, 2011. The project scope extensions will be on an as-needed basis for projects requiring an expiration date after the February 14, 2011 master contract expiration date.

Adopted 10/22/2010.

Absent - Quincy.

T&PW & W&M/Budget - Your Committee, having under consideration the University of Minnesota Bicycle Trail, Phase III, now recommends passage of the accompanying resolutions:

- a) Authorizing the acceptance of \$98,535 in additional Non-Motorized Transportation Pilot Program (NTP) funds for the project; and
- b) Increasing the appropriation for the project by \$98,535.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-509, authorizing the acceptance of additional Non-Motorized Transportation Pilot Program (NTP) funds in the amount of \$98,535 for the University of Minnesota Bike Trail Project, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-509
By Colvin Roy and Hodges

Authorizing the acceptance of additional Non-Motorized Transportation Pilot Program (NTP) funds in the amount of \$98,535 for the University of Minnesota Bike Trail Project (04100-9010943 - CBIK06).

Whereas, in 2007 the City of Minneapolis pursued and received a federal aid grant in the amount of \$2,500,000 to cover costs associated with right-of-way acquisition, design, construction, and construction engineering on the University of Minnesota Trail, Phase III; and

Whereas, that pursuant to Minnesota Statute 161.36, Subd 2, the federal aid funds are distributed to the states through the State Highway Agency, which are then made available to the local agencies for eligible transportation projects; and

Whereas, in the State of Minnesota, the Minnesota Department of Transportation (Mn/DOT) Commissioner of Transportation is the appointed Agent to distribute these funds; and

Whereas, on September 24, 2010, the Transit for Livable Communities Board passed a resolution that provided an additional \$98,535 to reimburse the City of Minneapolis for expenses associated with the University of Minnesota Bike Trail Project;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proper City officers are hereby authorized and directed, on behalf of the City, to accept additional Non-Motorized Transportation Pilot Program (NTP) funds in the amount of \$98,535 for the University of Minnesota Bike Trail Project (04100-9010943-CBIK06).

Adopted 10/22/2010.

Absent - Quincy.

RESOLUTION 2010R-510
By Colvin Roy and Hodges

Amending The 2010 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Capital Improvements Fund (04100-9010943-CBIK06) by \$98,535 and increasing the Revenue Source (01300-9010943-321012) by \$98,535.

Adopted 10/22/2010.

Absent - Quincy.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7331 from Graham Construction Services, Inc., in the amount of \$789,000.00, to furnish and deliver all labor, materials, and incidentals necessary to accomplish the Lime Slaker Replacement Project for the Minneapolis Public Works Water Works Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted 10/22/2010.

Absent - Quincy.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7342 from Electrical Installation and Maintenance Company, for an estimated expenditure of \$161,985.00, to furnish and deliver all labor, materials, and incidentals necessary to complete the Traffic Signal Modification Project (S.P. 141-366-15) for the Minneapolis Public Works Traffic Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted 10/22/2010.

Absent - Quincy.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends that the proper City officers be authorized to amend the Master Agreement for Legal Services between the City of Minneapolis and Kennedy & Graven (C-27545), so that the total compensation is increased by an additional \$300,000 for a total amount not to exceed \$600,000.

Adopted 10/22/2010.

Absent - Quincy.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to further amend the Master Agreement for Legal Services between the City of Minneapolis and Lockridge, Grindal, Nauen, P.L.L.P. (C-27566), so that the total compensation and reimbursable expenses may be increased by an additional \$300,000 for a total amount of \$900,000 for the term of the Master Agreement.

Adopted 10/22/2010.

Absent - Quincy.

W&M/Budget - Your Committee, having under consideration the Convention Center Fireproofing Remediation project, now recommends authorizing the proper City officers to negotiate and execute a professional services agreement with Kraus-Anderson Construction Company for construction management services and emergency netting installation for a total fee estimated at \$450,000. No additional appropriation required.

Adopted 10/22/2010.

Absent - Quincy.

W&M/Budget - Your Committee recommends acceptance of the low bid received on OP #7350 from StageRight Corporation, in the amount of \$65,000, to furnish and deliver stage equipment and supplies to the Minneapolis Convention Center.

Adopted 10/22/2010.

Absent - Quincy.

W&M/Budget - Your Committee having under consideration grant funding from the Saint Paul Foundation/Central Corridor Funders Collaborative in the amount of \$60,000, now recommends the following:

a) Authorizing the proper City officers to accept funds in the amount of \$60,000 to be used for the Stadium Village Station LRT Station Area Plan;

b) Passage of the accompanying resolution increasing the Community Planning and Economic Development (CPED) Department appropriation to reflect the receipt of grant funds, and increasing the revenue budget; and

c) Authorizing proper City officers to execute grant, subrecipient and/or disbursement and related agreements for these grants.

Adopted 10/22/2010.

Absent - Quincy.

RESOLUTION 2010R-511

By Hodges

Amending The 2010 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

a) Increasing the appropriation in the Department of Community Planning and Economic Development (CPED) Grants Other Fund (01600-8900420) by \$60,000; and

b) Increasing the revenue source for the CPED Grants Other Fund (01600-8900420-322502) by \$60,000.

Adopted 10/22/2010.

Absent - Quincy.

W&M/Budget—Your Committee, having under consideration the appointment of City representatives to the Minneapolis Police Relief Association (MPRA) and the Minneapolis Firefighters Relief Association (MFRA) for new two (2) year terms beginning January 1, 2011 through December 31, 2012, now recommends the following:

a) The appointment of LeaAnn M. Stagg, Treasury Director, Finance, and Rebecca Law, Management Analyst, Community and Economic Development, as City representatives to the Minneapolis Police Relief Association; and

b) The appointment of LeaAnn M. Stagg, Treasury Director, Finance, and Jack Qvale, Executive Secretary, Board of Estimate and Taxation, as City representatives to the Minneapolis Fire Relief Association Boards of Trustees.

Further, that the City will defend and indemnify Ms. Stagg, Ms. Law and Mr. Qvale in accordance with the City's adopted defense and indemnification policy.

Adopted 10/22/2010.

Absent - Quincy.

W&M/Budget - Your Committee recommends authorizing the City's investment management contract assigned to FAF Advisors, Inc. (FAF), as part of a transaction between First American Funds and Nuveen Investments, Inc., to now be assigned to Nuveen Asset Management or its wholly owned subsidiary.

Adopted 10/22/2010.

Absent - Quincy.

W&M/Budget - Your Committee, having under consideration a revenue contract with Hennepin County for Healthy Eating Services, now recommends the following:

a) Authorizing the proper City officers to execute a contract with Hennepin County to accept an estimated revenue of \$24,000 in grant funds to support the implementation of the Healthy Corner Store model and Homegrown Minneapolis Stakeholder interviews and meetings; and

b) Passage of the accompanying resolution increasing the appropriations in the Department of Health and Family Support agency fund to reflect receipt of said grant funds, and increasing the revenue budget.

Adopted 10/22/2010.

Absent - Quincy.

RESOLUTION 2010R-512

By Hodges

Amending The 2010 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by:

a) Increasing the Health and Family Support appropriation in the Grants Other Fund (01600-8600130) by \$24,000; and

b) Increasing the revenue source for the Health and Family Support Department in the Grants Other Fund (01600-8600130-372001) by \$118,500.

Adopted 10/22/2010.

Absent - Quincy.

W&M/Budget - Your Committee, having under consideration the Early Retiree Reinsurance Program, now recommends that the proper City officers be authorized to execute any agreements necessary for the City to participate in the program.

Adopted 10/22/2010.

Absent - Quincy.

The ZONING & PLANNING Committee submitted the following reports:

Z&P - Your Committee, having under consideration the appeal filed by Land Ho, LLC, from the decision of the Planning Commission granting an application to amend an existing conditional use permit at 700 West Broadway for Merwin Liquors, now recommends that said appeal be denied, and that the related findings prepared by the Community Planning & Economic Development staff be adopted.

Adopted 10/22/2010.

Absent - Quincy.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Acky-Cottage Park LLC (BZZ-4926) to rezone the property at 2009 James Ave N from R2B to the OR1 Neighborhood Office Residence District to permit a principal office use and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 10/22/2010.

Absent - Quincy.

Ordinance 2010-Or-092 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 2009 James Ave N to the OR1 District, was adopted 10/22/2010 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2010-Or-092
By Schiff
1st & 2nd Readings: 10/22/2010

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of Lot 36, Block 19, Forest Heights Addition (2009 James Ave N - Plate 7) to the OR1 District.

Adopted 10/22/2010.

Absent - Quincy.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Riverside Plaza Limited Partnership (BZZ-4935) to rezone the property at 1511 4th St S from I1 to the R6 Multiple-Family District to eliminate split zoning for an existing multi-family residential planned unit development and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 10/22/2010.

Absent - Quincy.

Ordinance 2010-Or-093 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 1511 4th St S to the R6 District, was adopted 10/22/2010 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2010-Or-093
By Schiff
1st & 2nd Readings: 10/22/2010

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of Lot 10, Block 4, Atwaters Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota (1511 4th St S - Plate 21) to the R6 District.

Adopted 10/22/2010.

Absent - Quincy.

MOTIONS

Samuels moved to adopt the Findings of Fact and Recommendation prepared by the City Attorney and on file as FoF2010-55 in the Office of the City Clerk in support of the action of the City Council on October 8, 2010 to grant the appeal filed by Scott Harris on behalf of U.B. Liquors, LLC, from the decision of the Planning Commission granting an application by Tony Smith, on behalf of Land Ho, LLC, for a site plan review at 217-229 West Broadway. Seconded.

Adopted 10/22/2010. Yeas, 11; Nays, 1 as follows:

Yeas - Goodman, Hodges, Samuels, Gordon, Reich, Hofstede, Lilligren, Colvin Roy, Tuthill, Glidden, Johnson.

Nays - Schiff.

Absent - Quincy.

RESOLUTIONS

Resolution 2010R-513, honoring the Linden Hills Co-op on their Grand Re-opening, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-513

**By Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren, Goodman,
Glidden, Schiff, Tuthill, Quincy, Colvin Roy and Hodges**

Honoring the Linden Hills Co-op on their Grand Re-opening.

Whereas, the Linden Hills Co-op has been an integral part of the cultural fabric of Southwest Minneapolis since it opened its first location at 4307 Upton Ave S on March 12, 1976; and

Whereas, for thirty-four years and through four locations within Linden Hills the Co-op has been at the center of its neighborhood and community; and

Whereas, the Linden Hills Co-op has always been a leader in promoting and providing healthy, sustainable, earth friendly food and home goods to its members, shoppers, and community; and

Whereas, the Linden Hills Co-op is a leader in organic food, local food, and sustainability movements in Minneapolis; and

Whereas, through its Community Contributions Program, the Linden Hills Co-op has provided nearly \$25,000 to local non-profits, including the Midwest Food Connection, which offers free lessons on food and agriculture to over 6300 children in more than 50 Twin Cities schools; and

Whereas, the Linden Hills Co-op formed a de facto health food ambassador project in the form of its delicious Sweet Gypsy Stew; and

Whereas, neighborhood and community appreciation for the Linden Hill Co-op was measured in 2009 and 2010 by the two months it took to raise the \$1.5 million capital investment goal needed to move to its new location at 44th and France in the Linden Hills neighborhood; and

Whereas, the Co-op continued to demonstrate its commitment to a sustainable community by building its new location to LEED standards for existing buildings; and

Whereas, the Linden Hills Co-op celebrates its Grand Re-opening at its new location on Saturday, October 23rd, 2010;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis thanks the Linden Hills Co-op and its members for their years of contribution to the community, congratulates them on their Grand Re-opening, and wishes the Co-op the best of luck in its new location.

Adopted 10/22/2010.

Absent - Quincy.

Resolution 2010R-514, observing Domestic Violence Awareness Month, was adopted 10/22/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-514

**By Council Members Schiff, Reich, Gordon, Hofstede, Johnson,
Samuels, Lilligren, Goodman, Glidden, Tuthill, Quincy, Colvin Roy and Hodges**

Observing Domestic Violence Awareness Month.

Whereas, in the United States a woman is the victim of domestic violence every fifteen seconds;
and

Whereas, more than 2.5 million women are victims of some form of domestic violence each year;
and

Whereas, women daily seek emergency medical assistance because of domestic violence; and

Whereas, in 2010, the City of Minneapolis has maintained a 72% conviction rate regarding domestic violence offenses, a 50% conviction rate increase since 2005; and

Whereas, the Minneapolis-Hennepin County Homeless Task Force found that more than half of the homeless families were forced out of their homes by domestic violence; and

Whereas, domestic violence ravages our community; and

Whereas, every person in Minneapolis should feel safe and secure from violence, threats, and abusive behavior; and

Whereas, the City of Minneapolis is committed to reducing violence in our homes, as well as on our streets; and

Whereas, October is Domestic Violence Awareness month;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis reaffirms its commitment to helping victims of domestic violence feel safe and secure in our city and to ensuring that domestic crimes are vigorously prosecuted and domestic abusers are held accountable.

Adopted 10/22/2010.

Absent - Quincy.

UNFINISHED BUSINESS

RE&E - Your Committee, having under consideration the property located at 2726 Stevens Av, which has been determined by the Department of Regulatory Services to constitute a nuisance under the Minneapolis Code of Ordinances; and a Director's Order to Demolish the property having been issued to the property owner, which was subsequently appealed to the Nuisance Condition Process Review Panel, now recommends concurrence with the recommendation of the Panel that said Order be upheld and that the structure located at 2726 Stevens Av be demolished, in accordance with the Findings of Fact, Conclusions and Recommendation on file in the Office of the City Clerk, which are hereby made a part of this report by reference.

Adopted 10/22/2010.

Absent - Quincy.

Z&P - Your Committee concurs in the recommendation of the Planning Commission granting the application of Regents of the University of Minnesota to vacate Beacon Street SE between Ontario Street SE and University Avenue SE (#1571), subject to retention of easement rights by Xcel Energy and the City of Minneapolis, and to adopt the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying resolution vacating said portion of a public street.

Schiff moved that the report be postponed. Seconded.

Adopted upon a voice vote 10/22/2010.

Absent - Quincy.

NEW BUSINESS

Pursuant to notice, Goodman moved to introduce the subject matter of an ordinance amending Title 4, Chapter 64 of the Minneapolis Code of Ordinances relating to *Animals and Fowl: Dogs, Cats, Ferrets, and Rabbits*, for first reading and referral to the Public Safety & Health Committee (amending the license period for a dog or cat license). Seconded.

Adopted upon a voice vote 10/22/2010.

Absent - Quincy.

Pursuant to notice, Gordon moved to introduce the subject matter of an ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to *Health and Sanitation: Garbage and Refuse*, for first reading and referral to the Regulatory, Energy & Environment Committee (adopting a recycling requirement for owners and operators of commercial buildings and establishments and amending requirements for licensed haulers). Seconded.

Adopted upon a voice vote 10/22/2010.

Absent - Quincy.

Pursuant to notice, Gordon moved to introduce the subject matter of an ordinance amending Title 9, Chapter 174 of the Minneapolis Code of Ordinances relating to *Fire and Police Protection: Minneapolis Fire Department; Fire Prevention Bureau: Commercial Building Registration Requirements*, for first reading and referral to the Regulatory, Energy & Environment Committee (adopting a recycling requirement for owners and operators of commercial buildings and establishments). Seconded.

Adopted upon a voice vote 10/22/2010.

Absent - Quincy.

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to *Fire and Police Protection: Fire* (amending provisions to effectuate the transfer of non-sworn fire prevention bureau staff to the Department of Regulatory Services).

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 11, Chapter 231 of the Minneapolis Code of Ordinances relating to *Health and Sanitation: Public Swimming Pool Code* (adding Minnesota Statue 144.1222 and MN rules parts 4717.0150 to 4717.3970 to comply with the Abigail Taylor Act related to pool safety).

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Tobacco Dealers* (adding certain sections to conform with the new state law).

Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote 10/22/2010.
Absent - Quincy.

Casey Joe Carl,
City Clerk.

Unofficial Posting: 10/25/2010
Official Posting: 10/29/2010